

B1 - Annual Return - : 369511

Company Details

Date return made up to 30 September 2017

Financial Year From 1 January 2016

Financial Year to 31 December 2016

Company Details

Company Number 369511

Company Name GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY

Registered Office 70 Sir John Rogerson's Quay
Dublin 2
D02 R296, Ireland

Company Email Address matheson@matheson.com

Auditor Details (only applicable if filing and auditors report)

Auditor Type

Auditor Registration Number (ARN) AI222237

Auditor Name Ernst & Young

Secretary Details

Type of Entity Non EEA Resident Individual

Surname YI

Forename KENNETH HOHEE

Date Of Birth 06/01/1970

Address 620 Sand Hill Circle
Menlo Park, CA 94025
United States

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary **No**

Directors Details

THOMAS WESLEY HUTCHINSON (1)

1 Director

Director

Surname	HUTCHINSON
Forename	THOMAS WESLEY
Country Of Nationality	UNITED STATES
Date of Birth	17 May 1965
Occupation	Tax Director
Address	1435 Montclair Place Los Altos CA 94024, United States
EEA Resident	No

SHUBHI SURYAJI RAO (2)

2 Director

Director

Surname	RAO
Forename	SHUBHI SURYAJI
Country Of Nationality	UNITED STATES
Date of Birth	18 September 1966
Occupation	VP, Treasurer: Alphabet Inc. Google, Inc.
Address	1652 Emerson St. Palo Alto, CA 94301 United States
EEA Resident	No

KENNETH ALAN RUBENSTEIN (3)

3 Director

Director

Surname	RUBENSTEIN
Forename	KENNETH ALAN
Country Of Nationality	UNITED STATES
Date of Birth	23 November 1970
Occupation	Director
Address	110-11 Queens Blvd. Apt 19-B , Forest Hills NY 11375 United States
EEA Resident	No

JOHN ALLISON FLIPPEN (4)

4 Director

Alternate Director

Surname	FLIPPEN
Forename	JOHN ALLISON
Country Of Nationality	UNITED STATES
Date of Birth	25 August 1970
Occupation	Attorney
Address	88 Lexington Avenue Unit 1202, NY 10016 United States
EEA Resident	No

THEODORE PIPIENS LAZARUS (5)

5 Director

Alternate Director

Surname	LAZARUS
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Forename	THEODORE PIPIENS
Country Of Nationality	UNITED STATES
Date of Birth	10 April 1974
Occupation	Director, Legal
Address	659 Carroll St. #1 Brooklyn, NY 11215 United States
EEA Resident	No

DAMON ANTHONY RICHARDSON (6)

6 Director

Alternate Director

Surname	RICHARDSON
Forename	DAMON ANTHONY
Country Of Nationality	UNITED STATES
Date of Birth	19 October 1972
Occupation	International Tax Director
Address	503 Kentucky Ave. San Mateo CA 94402, United States
EEA Resident	No

List of past and present members

Total Shares Held:	101
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GOOGLE BERMUDA LIMITED (1)

1 Shareholder

Surname / Company Name	GOOGLE BERMUDA LIMITED
First Name	

Address	Clarendon House 2 Church Street, Hamilton HM 11 Bermuda
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Shareholding

1	
Share Class	ORDINARY
Number Held	100

Transfer Details

GOOGLE BERMUDA UNLIMITED (2)

2 Shareholder	
Surname / Company Name	GOOGLE BERMUDA UNLIMITED
First Name	
Address	Clarendon House 2 Church Street, PO Box HM666 Hamilton HMCX Bermuda

Shareholding

1	
Share Class	Series A Ordinary
Number Held	1

Transfer Details

Authorised Share Capital

1	
Currency	EUR
Total	1000100.00

Issued Share Capital

1

Currency	EUR
Total	101.00

Attachments

<input checked="" type="checkbox"/>	Financial Statements (PDF)
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Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature	Director
Type of entity	Self

Individual details

Surname	HUTCHINSON
Forename	THOMAS

Details of Secretary who is certifying that the information provided is correct

Type Of Signature	Secretary
Type of entity	Self

Individual details

Surname	YI
Forename	KENNETH

Particulars of the presenter

Reference

Reference Number 214399

Presenter Details

Type of entity	Irish Registered Company
Name	Matheson
Care Of Name	Matheson
Address	70 Sir John Rogerson's Quay Dublin 2 Ireland Ireland
Email Address	matheson@matheson.com
Telephone No.	01 232 2000
Fax Number	01 232 3333
DX Number	
DX Exchange	

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)



Delivery Address:
Companies Registration Office
O'Brien Road
Carlow

B1 Submission Number: 12333791
Company Number : 369511
Company Name: GOOGLE IRELAND HOLDINGS
UNLIMITED COMPANY
Presenter: Matheson



SIGNATURE PAGE

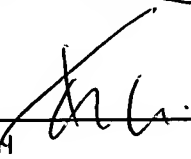
B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct



Director: THOMAS HUTCHINSON

October 30, 2017
Date



Secretary: KENNETH Y

October 30, 2017
Date

Legal References:
Collective Citations
Companies Act 2014
Section: 343(4)

Uploads: 1
Financial Statements (PDF)
Financial Year from: 01-01-2016 to: 31-12-2016
Auditor Registration Number (ARN): AI222237
Auditor: Ernst & Young

TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 24/Nov/2017.

The fee for this B1 at the time of submission was €20.

This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received



